

FALL FESTIVAL MINUTES

MAY 27, 2009

Attendance:

Mellissa Haseman, Ethel Maxworthy, Norma Woodman, June Voge, Tim Huffman, Jim Brandenburg,
Tom Straub, Jason Rowland, Kathy Soderberg.

Call to Order:

Chairperson Jim Brandenburg called the meeting to order @ 7 PM on May 27, 2009.

Approval of Agenda:

A motion was made by Tim Huffman to approve the agenda as presented - seconded by Norma Woodman - the motion passed unanimously via a voice vote.

Approval of the April 22, 2009 Minutes:

A motion was made by Jason Rowland to approve the minutes as presented - seconded by June Voge - motion passed unanimously via a voice vote.

Treasurers Report:

Margaret Palubinski could not attend the meeting but via a message to Chairperson Jim Brandenburg she reported a balance the same as April's meeting of \$3,228.93 plus some interest. A motion was made by Kathy Soderberg to accept the report as presented - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Old Business:

Update on Memorial Day Service

All present were given the opportunity to speak as to their opinion of the event. In general the service was very well received by the attendees.

Interchange of Workers - 4th of July versus Fall Fest

Melissa Haseman was present to speak on behalf of the 4th of July committee and ask for the people from the Fall Fest that could assist in selling tickets (raffle and quilt) during the event. Even if we could work for 15 minutes it would be a help. Raffle tickets will be \$1.00 apiece or 6 for \$5.00. Prizes would be \$500, \$250, \$125, \$75, and \$50. The quilt was made by Miley's Pancake Restaurant in Delavan. It is red, white, and blue and a queen size spread. Mellissa mentioned their next meeting will be held June 18th at 7 PM.

New Business:

We postponed discussion of events until more members could be available to discuss. Distribution of water was brought up to be available during the event. Tim Huffman brought up the idea of a hose - PVC pipe with holes punched in it for constant water to be present. The system is similar to that available to football players on the sideline - Tim Huffman will be in charge of making this system available during the event.

Next Meeting Date - June 24, 2009 @ 7 PM

Adjournment:

A motion to adjourn was made by Jason Rowland - seconded by Tim Huffman - the motion passed unanimously via a voice vote. Meeting was adjourned @ 7:32 PM.

Respectfully submitted,
Tom Straub

- **Light travels faster than sound. That's why some people appear bright until you hear them speak.**
- **A clear conscience is usually the sign of a bad memory.**
- **Hard work pays off in the future. Laziness pays off right away.**
- **When everything is coming your way, you're in the wrong lane.**
- **If you think nobody cares, try missing a couple of payments.**

Games per March 25, 2009 Minutes Committee Decided to Initiate:

Quarter Hunt
Smarter than a Fifth Grader
Pedal Power
Fire Truck Rides
Byerly Balloons

Games Yet to be Determined to Initiate

Pumpkin decorations	Spoon Egg Toss
Balloon Toss	Burlap sack race
Scavenger Hunt	Basketball
Hayrides	Any Additional games???

Support Services:

Advertising	Picnic Tables
Craft booths	Barricades/Parking
Wagons	Ticket Office
Funny money	Start up money
Clean Up	Other Thoughts????